

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, September 16, 2013 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 - 1) Update Board on wash tank construction schedule
 - 2) Discuss water rate study conducted by Baker Tilly
 - 3) Update on mobile home park master metering plans
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss claim submitted by Mr. Mike Bernot
 - 2) Discuss proposal for UV disinfection design and construction engineering services
 - 3) Discuss funding plans for UV disinfection system
 - 4) Update on roofing proposals for office/garage and 1939 clear well
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.

9. Personnel

A) Update on vacancy in operations department

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for October meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805